

Unified Federation of Osteopathic Societies (UFOS)

July 17-18, 2014

Fairmont Hotel - Chicago

Chair: Donald Krpan, DO

Vice Chair: Karen Nichols, DO

Secretary/Treasurer: Wayne McBride, DO, MPH

Thursday July 17: Location— Moulin Rouge Room.

Welcome & Call to Order:

The meeting was called to order by the UFOS Chair, Dr Krpan, at 7:30 pm.

Introductions:

Dr. Krpan recognized Dr. Vinn, the current AOA president, UFOS officers (as above) and AOA Board of Trustees Members present. As directed by Dr. Krpan, all delegates and alternate delegates present, as well as Executive Directors, briefly introduced themselves and indicated their state.

Invocation:

Offered by Dr. Ethan Allen

Approval of Minutes of July 2012:

Dr. Krpan asked for a motion to approve; seconded; no discussion. Minutes approved. Dr. Krpan announced that as with last year, there would be no Sunday meeting, but the Friday meeting would occur as planned.

Adoption of the Rules of the Caucus:

Dr. Krpan asked for a motion to adopt the Rules; seconded; no discussion; approved. There was a clarification provided regarding the opportunity for a divisional society of UFOS to be released from a unanimous vote of the Caucus. This was moved; seconded; discussion followed; approved.

Secretary/Treasurer's Report:

Copies of the UFOS Rules, meeting minutes from July 2013, and the current Treasurer's report were distributed for review and reference. Further enhancements to the ufosinc.org website were highlighted. With the Sunday UFOS meeting no longer held, significant savings in the cost to UFOS has

been realized and highlighted in the discussion of the Treasurer's report. It was acknowledged that a possible dues adjustment will be considered at the 2015 UFOS meeting. Approval of the minutes and Treasurer's Report was moved; seconded; approved without discussion.

Ranking of Top 5 UFOS Nominees for Board Positions:

- James Lally, DO (CA)
- Timothy Kowalski, DO (SC)
- George Pasquarella, DO (RI)
- Bruce Cunningham, DO (MN)
- Joel Kase, DO, MPH (ME)

Review of Pertinent House Resolutions:

Reports of actions on selected resolutions were delivered with recommendations by the Board of Trustees. The only issue prompting debate was on the resolution regarding the AOA's support of a single accreditation system for graduate medical education. (see below)

Call to Bind the Caucus in Vote of Support for UFOS Candidates:

Dr. Krpan moved that a re-affirmation vote for UFOS candidates to the Board of Trustees be made. Motion made; seconded; approved with no discussion.

Dr. Krpan also called for a motion for binding support for Chair and Vice-Chair to represent UFOS as they meet with the other Caucuses. Motion made; seconded; no discussion, approved.

Election of UFOS Officers:

The terms for Vice Chair and Secretary/Treasurer positions were up this year. A motion was made to nominate Karen Nichols, DO, for the UFOS Vice Chair. Though other nominations were sought, none were offered. The motion was seconded and approved.

Wayne McBride, DO, MPH, was nominated to continue in the Secretary/Treasurer role. No other nominees were proffered. A motion was made, seconded, and approved for another term.

UFOS Candidates for AOA Board of Trustees:

Dr. Krpan introduced the following nominees for the Board of Trustee positions (2014-2015), followed by each providing brief comments on their AOA experience and qualifications.

- Dennis Carter, DO (OK) '13
- Bruce Cunningham, DO (MN) '00
- Scott Cyrus, DO (OK) '09
- Charles (Chip) Finch, DO AZ '13
- James Jempsa, DO (NV) '04
- Joel Kase, DO (ME) '11

- Timothy Kowalski, DO (SC) '04
- James Lally, DO, MMM (CA) '04
- Ernest Miller, DO (WV) '03
- Trudy Milner, DO (OK) '14
- George Pasquarello, DO, (RI) '10
- Donald Polk, DO (TN) '04
- Susan Riesbeck, DO (IN) '08
- Layne Subera, DO (OK) '09

As with previous years, Dr. Krpan indicated that the updated prioritization sheets for Board of Trustee nominations will be distributed at the end of the meeting this evening. Each divisional society is to complete one sheet.

Call to Bind the Caucus in Vote of Support for UFOS Candidates:

Dr. Krpan moved that a re-affirmation vote for UFOS candidates to the Board of Trustees be made. Motion made; seconded; approved with no discussion.

Dr. Krpan called for a motion for binding support for Chair and Vice-Chair to represent UFOS as they meet with the other Caucuses. Motion made; seconded; no discussion, approved.

Chair's Report:

Dr. Krpan's brief remarks focused on the anticipated discussion on the floor of the House of Delegates regarding the AOA supporting a single accreditation for graduate medical education. He remarked as how this would likely be the most important House of Delegates meeting, given the significance of the critical issue. He expressed that he would like to have a unified voice from UFOS in support of this issue.

Report from AOA President:

Dr. Vinn's remarks were also centered on the proposed move to a single accreditation system. He related elements of the history and evolution of this issue and of its essential importance to the future of osteopathic GME. The remarkable efforts of Dr. Buser were acknowledged in seeking to help clarify the issues, educating delegates and other AOA members of the elements of the proposed accreditation system, and ensuring the uniqueness of osteopathy is preserved and this endeavor progresses. He also discussed the formation and efforts of a joint task force and the consideration of different models of collaboration. He urged support of this crucial issue by our UFOS divisional societies.

UFOS Support for a Single Accreditation System for GME:

A motion was made and seconded for a unified vote of UFOS in support of the resolution to be presented on the floor of the House of Delegates in support of a single accreditation system.

The following divisional societies moved not to be included in the decision of the Caucus:

- Georgia
- Illinois
- Iowa
- Maryland
- Massachusetts
- Nevada
- Oklahoma
- Utah
- Virginia

With the remaining divisional societies voting, the motion was approved to support the House Resolution regarding the AOA moving toward a single accreditation system.

Announcements:

Friday, July 18 UFOS meeting. -- 4:30 p.m. Regents Room

Friday, July 18 Caucus meeting – 10:00 pm Gold Room (2 members from each divisional society should attend)

Recessed: 9:10 pm

Friday, July 18: Location — Regents Room. 4:33 pm

Review of candidates to be nominated from floor of house Saturday:

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|-----------------------------|----------------------------|
| • President | Robert Juhasz, DO (OH) |
| • President-Elect. | John Becher, DO (PA) |
| • 1st Vice President | Geraldine O’Shea, DO (CA) |
| • 2nd Vice President | Frank M. Tursi, DO (PA) |
| • 3rd Vice President | Ira P. Monka, DO (NJ) |
| • 3 yr. Trustee | Teresa A. Hubka, DO (IL) |
| • 3 yr. Trustee | Boyd R. Buser, DO (ME) |
| • 3 yr. Trustee | William J. Burke, DO (OH) |
| • 3 yr. Trustee | Joseph A. Giaimo, DO (PA) |
| • 3 yr. Trustee | Ronald R. Burns, DO (OH) |
| • 3 yr. Trustee | Craig L. Magnatta, DO (MI) |
| • Speaker of the House | Ray L. Morrison, DO (TX) |
| • Vice Speaker of the House | David L. Broder, DO (NY) |

Reminder to Societies:

UFOS traditionally has presided over and facilitated the AOA Caucus, held at 10:00 pm in the Gold Room on Friday night.

Each member society should send only 2 representatives to attend the Caucus and be prepared to nominate their candidate at the Caucus.

Member societies must be prepared to nominate their candidate at 8:00 a.m. Saturday, July 19 on the floor of the House of Delegates.

Adjournment: 4:55 pm

Respectfully submitted,

Wayne Z. McBride, DO, MPH, Secretary/Treasurer